

Associated Students
University of Montana

ASUM SENATE AGENDA
MT. Sentinel Rooms
May 23, 1990
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of May 16, 1990, Minutes
4. President's Report
 - a. Kaimin Announcements
 - b. Summer Schedule
 - c. Summer Plans Presentation
5. Vice President's Report
 - a. Committee Appointments
 - b. Carol - Office Coverage
6. Business Manager's Report
 - a. Amnesty International Request
7. Committee Reports
8. Public Comment Period
9. Old Business
 - a. Styrofoam Ban Proposal
 - b. Tiananmen Week Proposal
 - c. Health Service Fee Proposal
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE

5/23/90

SENATE MEMBERSROLL
CALL

Dan Astle

Teresa Bell

Tim Berg

Tim Dahlberg

Linda Farr

Eric Hummel

Kelli McMaster

Justin B. Nelson

Scott Nelson

Linn M. Parish

Paula Pellitier

Pat Price

Geannine Rapp

Polly Rhodes

Amy Clark Stevens

Tyler Thompson

Annie Thorgrimson

Marc Vessar

Steve Young

Ed Zink

Ex-officio

ASUM OFFICERS

Chris Warden

President

Alice Hinshaw

Vice-President

Doug Wagner

Business Manager

FACULTY ADVISOR

Pat Edgar

ASUM SENATE MINUTES
UC Montana Rooms
May 23, 1990

Chairman Hinshaw called the meeting to order at 6:11 p.m. Members present were Astle, Berg, Dahlberg, Farr (6:28), Hummel, J. Nelson, Parish (5:58), Price, Rapp, Rhodes, Stevens, Thompson, Thorgrimson, Vessar, Young, Zink, President Warden and Business Manager Wagner. Excused were Bell, McMaster, S. Nelson, Pelletier.

Zink - Thompson moved to approve the minutes of the May 16, 1990, meeting as written. Upon vote, the motion passed.

President's Report

- a. Warden announced the selection of the new Kaimin Editor - Tom Walsh - and the new Business Manager - Lisa Roberts.
- b. Warden announced that ASUM's summer office hours will be 7:30 a.m. to 4:00 p.m. Monday through Friday. The UC will be closed for repairs August 13-25.
- c. Warden's summer plans for ASUM include: introducing ASUM to new students through orientation; his participation in a U of M bus tour along with administrators, faculty, staff and students which will go around the state promoting U of M.; marketing project which will attempt to give ASUM a new look; advertising blitz - new ASUM logo, posters, possibly quarterly newsletter, letter to incoming students, dorm presentations at beginning of quarters, meeting of all ASUM groups and organizations at beginning of each quarter; improving extra-curricular extravaganza for fall; working with new U of M president from the outset of tenure to establish good working relationship; preparation for Univ. Teachers' Union negotiations; parking problem investigation; internal office organization; developing position manuals for all ASUM office employees.
- d. Staff update: SAC - looking for funding for recycling coordinator, fall debate for senatorial candidates; Programming - working on performing arts brochure, new lights being installed in Field House for concerts; City Council Representative - building better relations with council members; Legal Services - working on staffing and interns; Child Care - second year of providing summer child care; Complaint Officer - has large case load and will be working through the summer; SLA - working on bills agenda for legislature, will make presentation to Senate in the fall on legislative issues; Accountant - implementing purchasing bylaw, working on group carryovers.
- e. Warden announced that there will be activities all week for Tiananmen Week May 29-June 4. He also announced that a Memorial Peace Vigil sponsored by Lambda Alliance will be held at 9 p.m. Monday, May 28 (Memorial Day).

Vice President's Report

- a. Hinshaw offered the following committee appointments for approval: Health Services Committee - Mike Hall; Elections Reform Committee - Kathleen Wald, Brandon Byars, Tracie Bernardini, Carla Gay. Eric Hummel will represent ASUM on the Safety and Security Division Officer Selection Committee. Price - Vessar moved to approve. Upon vote, motion passed.
- b. Office Manager Hayes announced that she will be out of town this Thursday and Friday and asked senators to please help with phone answering in the office on those mornings if they have free time, as there is no regular student help coverage during those times.
- c. Hinshaw read a letter announcing a meeting to be held in Rankin Hall Room 203 at 7 p.m. Tuesday, May 29, to discuss alternate plans regarding the Prescott House.

Business Manager's Report

- a. Wagner presented a motion from the Budget and Finance Committee to approve a Special Allocation for Amnesty International for \$87.50 to cover Tiananmen Week activities (Exhibit A). There was discussion, Zink - Rapp called previous question. Motion passed.

Committee Reports

Dan Astle announced that the Ad Hoc Smoking Committee with Ken Stolz as chairman will hold public forums Thursday and Friday.

The Student Union Board is negotiating with the administration regarding fee increases. They will meet Friday, May 25, at 7:30 a.m..

The Bylaws Committee is meeting and discussing bylaw changes.

Liz Gupton of the Semester Transition Committee has drafted a letter which will run in papers across the state and also in the Spokesman Review. There will be an 11-question survey to query individual's feeling on transition.

The Auxiliary Services Committee needs student input.

Public Comment Period

Dean Hollmann commented that she thinks it is inappropriate to make decisions regarding the Prescott property when there is someone living in the house - someone who will be occupying the house throughout their lifetime.

Old Business

- a. **Vessar** offered the motion for the Resolution to Ban Styrofoam in the Copper Commons (Exhibit B).. Motion passed.
- b. **Warden** offered the motion for the Tiananmen Memorial Week Resolution (Exhibit C). Motion passed.
- c. **Zink** offered the motion for the Resolution to Approve Health Service Fee Increase (Exhibit D). **Warden - Hummel** called for a three-minute recess (7:05-7:08). Resolution motion passed.
- d. **Warden - Vessar** moved to table UC Fee Increase proposal. Motion passed.

New Business

- a. **Astle - Price** presented a motion for a resolution to approve the new U of M smoking policy.

Comments

Vessar - Price moved to adjourn at 7:40 p.m. Upon vote, motion passed.

Respectfully submitted,

Carol Hayes
ASUM Office Manager

E. L. K. H. A.

Date Submitted May 4, 1990

ASUM REQUEST FOR SPECIAL ALLOCATION

NAME OF ORGANIZATION Amnesty International

ORGANIZATION NUMBER 7530

TOTAL AMOUNT REQUESTED \$ 112.50 87.50

BREAKDOWN OF REQUEST:

| <u>Object Code</u> | <u>Description</u> | <u>Amount</u> |
|--------------------|-----------------------|---------------|
| 2385 | Long Distance Charges | \$200.00 |
| 2214 | Printing | \$40.00 |
| 2505 | Equipment | \$52.50 |

PERSON RESPONSIBLE FOR ACCOUNT Alysha Tetens

REASON FOR REQUEST Initial funding for Amnesty International will not begin until July 1. The current request will be used for Tiananmen Memorial Week activities. The week has been proclaimed by ASUM and is being organized in conjunction with the Amnesty International activities. These items are only the major costs which we are unable to cover with our present funding.

Procedures: All requests for special allocations must be filled out and submitted to the ASUM offices preceding the week's Board on Budget and Finance meeting. As outlined in the ASUM Fiscal Policy, all special allocations must be entertained by the Board on Budget and Finance at least one week prior to the introduction of the requests to Senate. (An enactment of the ASUM Bylaws, approved by 2/3 majority vote by the Senate, may allow a request to come before the Senate the same week as it was presented to the Board on Budget and Finance.) The Senate must approve each special allocation request by a majority vote. The Senate may override a disapproved request or amend an approved request of the Board on Budget and Finance by a majority vote.

ASUM USE ONLY

Budget and Finance Action:

Amount Approved

Date : _____

Request Denied

Date: _____

Senate Action:

Amount Approved

Date: _____

Request Denied

Date: _____

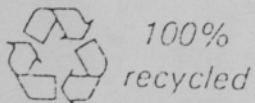
RESOLUTION TO BAN STYROFOAM IN THE COPPER COMMONS

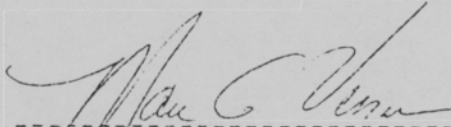
WHEREAS, Styrofoam is a non-recyclable, non-biodegradeable product; and,

WHEREAS, student demand has called for a switch to paper products on campus; and,

WHEREAS, the ~~U.C. Food Service~~ is willing to make the change to paper following an endorsement by SAC, EA, SUB, the ASUM Senate, and the Students who signed the petition calling for a change,

THEREFORE, be it resolved that the ASUM Senate supports the switch to paper in the ~~U.C. Food Service~~.





Marc Vessar, ASUM Senator

Exhibit C

Tiananmen Memorial Week Resolution

- Whereas, The first anniversary of the tragic events that surrounded the Chinese student democracy movement will occur next week;
- Whereas, Students similar to ourselves died in the pursuit of freedom and democracy - ideals that we as Americans regard as inalienable to all humans;
- Whereas, Human rights' violations that provoked the demonstration in Tiananmen Square and elsewhere in China are still occurring;
- Whereas, The Pro-democracy movement in China is still alive today;
- Whereas, UM students and the University community should be aware of these more recent incidents and should remember in memorial the events that occurred just last year;

Therefore, be it resolved that

The ASUM Senate designate and declare May 29-June 4 as Tiananmen Memorial Week in honor of the students who died in pursuit of the ideals of freedom and democracy.

Sponsored by Chris Warden

Exhibit D

RESOLUTION TO APPROVE HEALTH SERVICE FEE INCREASE

WHEREAS, The UM Health Service faces increased labor costs and;

WHEREAS, The UM Health Service needs monies for both capital and equipment improvements in the coming months and years and;

WHEREAS, The UM Health Service has shown ASUM a tentative plan for implementation of these monies and;

THEREFORE BE IT RESOLVED THAT: ASUM supports the proposed fee increase of \$4.50 to support the afore-mentioned expenditures and needs.

ZINK RESOLUTION #1 Spring 1990